

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 9<sup>th</sup>, 2010

SCHEDULED MEETINGS:

- 5:00 p.m., Tuesday, February 9<sup>th</sup>, ST & CIP Committee meeting followed by a Finance Committee and Ordinance Committee meeting.
- Where: Multi-purpose Rm. #236, second floor, City Administration Building.
- The ST/CIP meeting is pertaining to Agenda Item 9A.
- The Finance meeting is pertaining to Agenda Item 10A.
- The Ordinance meeting is pertaining to Agenda Items 11A, B, & C
  
- The regularly scheduled St & CIP Committee meeting for Tuesday, February 16<sup>th</sup> is CANCELLED

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **Jim Reed**

**6:00 p.m. OFFICIAL AGENDA**

1. *Large Print* agendas are available at the back of the room, next to the main entrance

2. Call to Order - Mayor Doug Sprouse

3. Roll Call – City Clerk Denise Pearce

Recognition of a Quorum

4. Comments from Citizens

The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.

5. Approval of Minutes

a) January 26<sup>th</sup>, 2010

6. Procedural Motions

A. Entertain Motion to read all Ordinances and Resolutions by title only.

B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers....7, 10A, 11A,B,&C.* (Motion must be approved by two-thirds (2/3) of the council members).

7. **2<sup>nd</sup> Reading** from January 26<sup>th</sup>, 2010.

An Ordinance approving a five (5) year extension of, and a second amendment to, a sanitation service contract with Sunray Services, Inc. (now Waste Management of Arkansas, Inc.) for the provision of collection, recycling, composting, transfer and disposal of solid waste; waiving competitive bidding; and authorizing the Mayor to execute the extension and amendment on behalf of the City.

8. A Resolution approving the selection of Al Hanby to the Water & Sewer Commission.

9. Street & CIP Commission Report and Recommendations by Chairman Rick Evans
  - A. A Resolution authorizing the purchase of an audio system from Capital Improvement Program Fund.
10. A Finance Committee Report and Recommendations by Chairman Bobby Stout:
  - A. An Ordinance to waive competitive bidding for the purchase of digital video cameras for the Police Department; to declare an emergency and for other purposes.
11. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
  - A. An Ordinance amending Chapter 90 of the Code of Ordinances of the City of Springdale, Arkansas, and declaring an emergency.
  - B. An Ordinance amending Chapter 6 of the Code of Ordinances of the City of Springdale, Arkansas, and declaring an emergency. (Supplemental beverage tax for hotels, motels, restaurants, or large attendance facilities)
  - C. An Ordinance amending Chapter 6 of the Code of Ordinances of the City of Springdale, Arkansas, and declaring an emergency. (Supplemental beverage tax for private clubs)
12. Comments from Department Heads.
13. Comments from Council Members.
14. Comments from City Attorney.
15. Comments from Mayor Sprouse.
16. Adjournment.